

# Lakeville Area Schools Regular Meeting Minutes

Tuesday, June 9, 2020  
Teleconference only\*

, 7:00 PM

1. Preliminary Actions
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Roll Call and Board Introductions
  - d. Good News
  - e. Public Comment
  - f. Board Communications
  - g. Agenda Additions
  - h. Approval of Agenda
2. Consider Approval of Consent Agenda
  - a. Board Minutes
  - b. Employment Recommendations, Leave Requests and Resignations
  - c. Other Personnel Matters
  - d. Payment of Bills & Claims
  - e. Wire Transfers / Investments
  - f. Change Orders
  - g. Bid Awards
  - h. Other Business Matters
  - i. Resolution Regarding Acceptance of Gift Donations
  - j. Field Trips
  - k. Schmitt & Sons Contract Amendment

1. Resolution to be included in Dist. 917's LTFM revenue application
- m. Approval of Non-Public Transportation Contracts
3. Consent Agenda Discussion Items
4. Reports
  - a. COVID-19 Response Administration Update
  - b. Elementary Counselor Update
  - c. Preliminary FY21 Budget
5. Recommended Actions
  - a. Approval of 2019-21 Collective Bargaining Agreement with Non-Licensed Instructors
  - b. Election of Office - Treasurer
6. Additions to Agenda
7. Information
  - a. Superintendent's Report
  - b. Board Members Reports
8. Adjournment

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Clerk